



**central county**

**FIRE & RESCUE**

SAINT PETERS, MO

***Official Minutes***

***Work Session***

***August 10, 2022***

The Central County Fire & Rescue Board of Directors held a Work Session on Wednesday, August 10, 2022, 5:00 PM, at Headquarters, located at 1220 Cave Springs Blvd, St. Peters, MO 63376. Present were Chairman Dave Tilley, Treasurer Patricia Hamm and Secretary Sadie Bell. Also present were Fire Chief Gary Donovan, Assistant Chiefs Tim O'Mara and Bryan Steinmeyer, PIO Jason Meinershagen, Shop Steward Brian Weicht and Secretary Lori Niemann. Attorney Allison Stenger attended the meeting by phone due to the current situation with the coronavirus. The meeting was called to order at 5:00 PM.

### **Pledge of Allegiance**

Dave Tilley led the Pledge of Allegiance.

### **Approval of the Meeting Agenda**

There was a motion to approve the agenda by Sadie Bell. There was a second by Patricia Hamm. A roll call vote was taken.

Vote: Dave Tilley (Y)                      Patricia Hamm (Y)                      Sadie Bell (Y)

### **Reading of Invoices over \$5,000**

Chief Donovan read all invoices over \$5,000.

### **Authorization to Pay Bills**

There was a motion by Patricia Hamm to pay all bills. There was a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y)                      Patricia Hamm (Y)                      Sadie Bell (Y)

**CCFR Outreach Donation and Check Presentation to St. Peters Senior Center Home Delivered Meals Program**

Members of CCFR Community Outreach presented a check in the amount of \$2,000 to representatives of St. Peters Senior Center Home Delivered Meals Program.

**Purchase Requests/Staff Recommendations**

There were none.

There was a motion by Patricia Hamm to close Open Session at 5:03PM. There was a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y)                      Patricia Hamm (Y)                      Sadie Bell (Y)

There was a motion by Sadie Bell to go into Closed Session for legal and personnel matters. There was a second by Patricia Hamm. A roll call vote was taken.


Vote: Dave Tilley (Y)                      Patricia Hamm (Y)                      Sadie Bell (Y)


The Closed Meeting was adjourned at 5:16 PM and the Board returned to Open Session to state that there were no announcements made in Closed Session.

Patricia Hamm made a motion to adjourn the meeting at 5:16 PM. There was a second by Sadie Bell. A roll call vote was taken.

Vote: Dave Tilley (Y)                      Patricia Hamm (Y)                      Sadie Bell (Y)

The Meeting was adjourned at 5:16PM.

Director 

Director 

Director 